

AGENDA FOR JANUARY 15, 2003

A meeting of the Nevada County Transportation Commission will be held on Wednesday, January 15, 2003 at **8:30 a.m.**, in the Grass Valley City Hall Council Chambers (Lower Level), 125 East Main Street, Grass Valley, California. No action will be taken at the meeting on any business not appearing on the posted agenda.

The Commission welcomes you to its meetings which are scheduled every third Wednesday of the month. Your opinions and suggestions are encouraged. All meetings are recorded. This location is wheelchair accessible.

REGULAR MEETING: 8:30 a.m. (Note: The Operational Policy Committee meeting will start at 9:15 a.m., or as soon as possible thereafter, following the conclusion of the NCTC meeting).

STANDING ORDERS: Call the Meeting to Order.

PLEDGE OF ALLEGIANCE

ANY MEMBER OF THE AUDIENCE DESIRING TO ADDRESS THE COMMISSION ON A MATTER ON THE AGENDA, please come to the podium when the item number and subject matter are announced. When recognized, please provide your name and address for the record. In order that all interested parties have an opportunity to speak, please limit your comments to the specific item under discussion. For items **not** on the agenda, please refer to Public Comment listed after Action Items. (Time limitations are explained in an attachment to this agenda).

INFORMATIONAL ITEMS: For discussion and possible action.

1. **Financial Reports:**

- A. December 2002.
 - Local Transportation Funds.
 - State Transit Assistance Fund.
 - Regional Surface Transportation Program Fund.
 - Regional Transportation Mitigation Fee Program Fund.

2. **Correspondence:**

- * A. NCTC 2003 Meeting Schedule Changes - Due to building repairs at the County, the March 19th meeting scheduled to be held in the Board of Supervisors Chambers has been switched with the Grass Valley April 16th meeting. Also, the February 19th meeting has been scheduled to be an evening meeting. 12/20/02, File 740.

- * B. Letter from Bill Struck - Proposed widening of the highway between Combie Road and McKnight Way. 12/11/02, File 1200.4.
 - * C. Caltrans Division of Local Assistance - The state match and exchange program for federal highway funds for the federal FY 2003 has been delayed. 12/13/02, File 500.1.
 - * D. Letter from the City of Grass Valley to Jody Lonergan, Caltrans District 3 Director - Regarding future connections to SR 49 at Crestview Drive in Grass Valley. 12/16/02, File 1200.4.
 - * E. New York Times - Copy of an article regarding roundabouts, mailed in by Mr. Conter, entitled, "Slow Down, You Move Too Fast: Bulbs, Knobs and Circles. 12/22/02, File 1030.3.2.3.
 - * F. CalAct - Legislative bulletin regarding transportation budget cuts proposed by the Governor. 1/07/03, File 100.
 - * G. California Transportation Commission - January 17, 2003 funding issues workshop. 1/7/03, File 370.
 - * H. Caltrans District 3 - Agenda for the 2004 STIP Planning Workshop. 1/9/03, File 1390.
 - * * Copies of these items are included in the agenda packet. Copies of correspondence not included in the agenda packet will be provided on request.
3. Executive Director's Report.
4. Caltrans District 3 - Project Status Report: Tom Brannon, Caltrans Project Manager for Nevada County.

CONSENT ITEMS: All matters listed are to be considered routine and noncontroversial by the Commission. There will be no separate discussion of these items unless, before the Commission votes on the motion to adopt, members of the Commission, a staff member, or an interested party requests that a specific item be removed.

5. NCTC Minutes: December 18, 2002.

Recommendation: Approve.

6. Nevada County Transit Services Department Request NCTC's Approval of Certifications and Assurances for their 2001/02 FY FTA 5311 Grant Application Package in the amount of \$105,980. This document attests that NCTC certifies and assures that the Nevada County Transit Services Division has met the requirements for applying for FTA 5311 grant funds.

Recommendation: Adopt Resolution 03-01.

7. Disposal of Surplus Equipment: See attached staff report.

Recommendation: Adopt Resolution 03-02.

8. Sierra Nevada Memorial Hospital (SNMH) Traffic Impact Study and Contract: See attached staff report.

Recommendation: Authorize the Executive Director to include the SNMH Traffic Impact Study in the 2002/03 OWP.

ACTION ITEMS:

9. Election of Officers: Commission will select a chairman and vice-chairman for 2003. (This action is per the NCTC's Policies and Procedures Manual Section 103.0, Election of Officers and Duties, Item D: Elections: "The offices of the chair and vice-chair shall be elected by a majority vote of the members present in January or as soon thereafter as possible...").

PUBLIC COMMENT: Members of the public may make comments at this time on any items not appearing on the agenda which are of interest to the public and are within the jurisdiction of the Commission, provided that no action shall be taken unless otherwise authorized by Section 54954.2 of the Ralph M. Brown Act.

COMMISSION ANNOUNCEMENTS: Pursuant to Government Code Section 54954.2, Commission members and the Executive Director may make a brief announcement or report on his or her activities. They may also provide a reference to staff or other resources for factual information, request staff to report back to the Commission at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda.

SCHEDULE FOR NEXT MEETING:

ADJOURNMENT OF MEETING:

This agenda was posted on or before January 10, 2003 at the Eric Rood Administrative Center, the Town of Truckee Administrative Center, and City Halls of Grass Valley and Nevada City.
For further information, please contact:

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